



University of Wisconsin Medical Foundation
2020 Committee Meeting Schedule
 Revised 06/08/20
 Blue Indicates a Schedule or Location Change

Board of Directors 4:00 - 6:00 PM Fourth Wednesday of the Month Third Wednesday if there is a Holiday	Executive/Governance Committee 7:00 - 8:30 AM Second Wednesday Monthly (Number of meetings will be reduced as applicable)	Council of Chairs 4:30 - 6:00 PM 2nd Tuesday & 4th Tuesday Monthly	Finance Committee 7:00 - 8:30 AM 3rd Tuesday Plus, Jun 2* Additional Meeting Monthly	Retirement Plan Committee 7:00 - 8:30 AM 1st or 3rd Thursday Of Months Listed Below	Compensation Development Committee 4:30 - 6:00 PM 1st Tuesday Monthly
Jan No Meeting	Jan No Meeting	Jan 14 See Below Jan 28 See Below	Jan 21 See Below	Jan No Meeting	Jan 7 See Below
Feb No Meeting	Feb No Meeting	Feb 11 See Below Feb 25 See Below	Feb No Meeting	Feb 6 See Below	Feb 4 Canceled
Mar 25 See Below	Mar 11 See Below	Mar 10 See Below Mar 24 See Below	Mar 17 See Below	Mar 19 See Below	Mar 3 See Below
Apr No Meeting	Apr No Meeting	Apr 14 See Below Apr 16 2-3 PM Apr 17 2-3 PM Additional Meetings Apr 28 See Below	Apr 21 See Below	Apr No Meeting	Apr 7 Canceled
May 27 See Below	May 13 See Below	May 12 See Below May 26 See Below	May 19 See Below	May 7 See Below	May 5 See Below
Jun No Meeting	Jun No Meeting	Jun 9 See Below Jun 23 See Below	Jun 2* Canceled Jun 16 See Below	Jun No Meeting	Jun 2 See Below 4:30-6:30 PM Extended Time
Jul 22 See Below	Jul 8 See Below	Jul 14 See Below Jul 28 See Below	Jul No Meeting	Jul No Meeting	Jul 7 See Below
Aug No Meeting	Aug No Meeting	Aug 11 See Below Aug 25 See Below	Aug No Meeting	Aug 6 See Below	Aug 4 See Below
Sep 23 TBD UWMF & UWHCA Joint Board Meeting 3:00-5:00 PM Sep 23 TBD UWH Strategic Retreat 5:00 - 8:30 PM Sep 24 TBD UWH Strategic Retreat All Day	Sep No Meeting	Sep 8 See Below Sep 22 See Below	Sep 15 See Below	Sep 17 See Below	Sep 1 See Below
Oct 21* See Below	Oct 14 See Below	Oct 13 See Below Oct 27 See Below	Oct 20 See Below	Oct No Meeting	Oct 6 See Below
Nov No Meeting	Nov No Meeting	Nov 10 See Below Nov 24 See Below	Nov 17 See Below	Nov 5 See Below	Nov 3 See Below
Dec 16* See Below	Dec 9 See Below	Dec 8 See Below Dec No Second Mtg	Dec 15 See Below	Dec No Meeting	Dec 1 See Below

Please Note: Members of UW Health (UWHCA/UWMF) and Subsidiary entities including Boards/Councils/Committees: Until further notice, out of an abundance of caution and in consideration of guidelines related to COVID-19 (Coronavirus), UW Health will hold/host all UW Health (UWHCA & UWMF) including joint ventures/subsidiary entities Board of Directors, Councils and Committee meetings virtually (either web-x and/or phone) versus in person.

Please refer to the Public Posting

If you have any questions regarding the UWHCA 2020 Meeting Schedule, please contact Ms. Patti Meyer at pmever2@uwhealth.org or 608.821.4224. Thank you.



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2020 Committee Meeting Schedule**

Revised 06/08/20

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Council of Faculty 4:30 – 6:00 PM 2nd Wednesday Monthly	Pre-Board Meeting 3:30 - 4:00 PM Of Months Listed Below	Compensation Review Committee (CRC) 2:30 - 4:00 PM Of Months Listed Below
Jan 8 See Below	Jan No Meeting	Jan 22 See Below 2:30 - 4:00 PM
Feb 12 See Below	Feb No Meeting	Feb 26 See Below 2:30 - 4:00 PM No Quorum
Mar 11 See Below	Mar No Meeting	Mar 4 Conference Call Meeting 2:00-3:00 PM Mar 25 Canceled
Apr 8 See Below	Apr No Meeting	Apr 22 Canceled
May 13 See Below May 26 See Below 12:00 – 1:00 PM	May 27 See Below UWMF Pre-Board 3:30 - 4:00 PM	May 27 Canceled
Jun 10 See Below June 24 See Below 4:30 – 6:00 PM	Jun No Meeting	Jun 9 Add'l Meeting 11:30 AM – 12:00 Noon
Jul 8 See Below	Jul 22 See Below UWMF Pre-Board 3:30 - 4:00 PM	Jul No Meeting
Aug 12 See Below	Aug No Meeting	Aug No Meeting
Sep 9 See Below	Sep No Meeting Due to Strategic Retreat	Sep No Meeting
Oct 14 See Below	Oct 21* See Below UWMF Pre-Board 3:30 - 4:00 PM	Oct No Meeting
Nov 11 See Below	Nov No Meeting	Nov No Meeting
Dec 9 See Below	Dec 16 See Below UWMF Pre-Board 3:30 - 4:00 PM	Dec No Meeting

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